

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 06:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9ab5c1cf8b7695f3213f57b18acf59f7f52a73d7</u>
TOTAL RECEIVED	11.904611813116419583 MATIC
	4.37 USD
TOTAL SEND	11.801800989417673193 MATIC
	4.34 USD









Token	Balance
MATIC	0.102810823698746626 MATIC 0.03 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
StargateToken	0.000000000000000000 STG
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
#LINK	126.750000000000000000 Claim at LINKBonus.io
#LINK	125.79999999999997158 LINKBonus.io - claim now
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
(PoS) Tether USD	0.000000 USDT
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com




Token	Balance
! RETIK	36,845 RDR0P
\$ APEPE	37,850 RDR0P
Pandra: PixelProwler	0 Pandra: PixelProwler
Pandra: MelodyMaven	0 Pandra: MelodyMaven
Plankton	1 PLK
Mainnet Alpha	1 Mainnet Alpha
Mainnet Alpha	1 Mainnet Alpha
Merkly ONFT	0 MERK
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
5000 USDC Voucher	N/A claim.circleweekly.net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5.00 ETH by Base	N/A Base Chain Raffle
1000\$ REWARDS	N/A drop-rewards.xyz
5000 BUSD	N/A NFT VOUCHER
1000\$ AirDrop	N/A 1000-rewards.xyz
1000 UNI	N/A NFT Airdrop
SHIB NFT #5966	N/A BWS38
33,000 ANGLE	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-04 05:35:48	<u>0x473eb19d037d03465bda</u> <u>fe21f657b64ac0dd9eab9b</u> <u>e67b1edb815f86cfb56944</u>	- 1.2861688911611945 94 MATIC  0.85 USD	✓
2	2023-08-04 05:35:48	<u>0x473eb19d037d03465bda</u> <u>fe21f657b64ac0dd9eab9b</u> <u>e67b1edb815f86cfb56944</u>	- 0.0068311219824518 84 MATIC  0.00 USD	✓
3	2023-08-04 05:35:48	<u>0x473eb19d037d03465bda</u> <u>fe21f657b64ac0dd9eab9b</u> <u>e67b1edb815f86cfb56944</u>	- 0.0169938837507049 47 MATIC  0.01 USD	✓
4	2023-08-04 05:34:56	<u>0xeca4cb5141ccddd96a68</u> <u>54ff9aaf45698334952635</u> <u>ae0b2689bacf7d96b20783</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-04 05:34:56	<u>0xeca4cb5141ccddd96a68</u> <u>54ff9aaf45698334952635</u> <u>ae0b2689bacf7d96b20783</u>	- 0.0014643900000000 00 MATIC  0.00 USD	✓
6	2023-08-04 05:34:56	<u>0xeca4cb5141ccddd96a68</u> <u>54ff9aaf45698334952635</u> <u>ae0b2689bacf7d96b20783</u>	- 0.0024561792141566 76 MATIC  0.00 USD	✓
7	2023-08-01 13:19:18	<u>0x33728cbc870923e80630</u> <u>49405a6a5f599a8953c233</u> <u>54268e158e229c06bdfaaf</u>	- 0.6738360882319385 24 MATIC  0.45 USD	✓
8	2023-08-01 13:19:18	<u>0x33728cbc870923e80630</u> <u>49405a6a5f599a8953c233</u> <u>54268e158e229c06bdfaaf</u>	- 0.0077593800000000 00 MATIC  0.00 USD	✓
9	2023-08-01 13:19:18	<u>0x33728cbc870923e80630</u> <u>49405a6a5f599a8953c233</u> <u>54268e158e229c06bdfaaf</u>	- 0.0155730585955715 04 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-01 13:18:54	<u>0xcd2b8cd672432ed5179a9c2efabe18a3057dd3c654247d1f88d61f26f35545a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-01 13:18:54	<u>0xcd2b8cd672432ed5179a9c2efabe18a3057dd3c654247d1f88d61f26f35545a4</u>	- 0.001516800000000000 00 MATIC  0.00 USD	✓
12	2023-08-01 13:18:54	<u>0xcd2b8cd672432ed5179a9c2efabe18a3057dd3c654247d1f88d61f26f35545a4</u>	- 0.0032152352122643 20 MATIC  0.00 USD	✓
13	2023-08-01 13:17:42	<u>0x5967ca8966043a659a35a676ae91b8670c75d0137de785850431a8373e846761</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-01 13:17:42	<u>0x5967ca8966043a659a35a676ae91b8670c75d0137de785850431a8373e846761</u>	- 0.002460330000000000 00 MATIC  0.00 USD	✓
15	2023-08-01 13:17:42	<u>0x5967ca8966043a659a35a676ae91b8670c75d0137de785850431a8373e846761</u>	- 0.0053476957550466 33 MATIC  0.00 USD	✓
16	2023-07-24 13:37:23	<u>0x81a336eb76b8c5649344a893e673b0dae5a86d07aecf9840d9f8b2e3487993ff</u>	- 0.0275464209511720 42 MATIC  0.01 USD	✓
17	2023-07-24 13:37:23	<u>0x81a336eb76b8c5649344a893e673b0dae5a86d07aecf9840d9f8b2e3487993ff</u>	- 0.006771570000000000 00 MATIC  0.00 USD	✓
18	2023-07-24 13:37:23	<u>0x81a336eb76b8c5649344a893e673b0dae5a86d07aecf9840d9f8b2e3487993ff</u>	- 0.0150237144149095 38 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-24 13:37:09	<u>0x077e8ad27ac0673fc222</u> <u>e6b15a1859e5f98e61b395</u> <u>2f0da04a77736d561405bf</u>	- 0.6650000000000000 36 MATIC  0.47 USD	✓
20	2023-07-24 13:37:09	<u>0x077e8ad27ac0673fc222</u> <u>e6b15a1859e5f98e61b395</u> <u>2f0da04a77736d561405bf</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
21	2023-07-24 13:37:09	<u>0x077e8ad27ac0673fc222</u> <u>e6b15a1859e5f98e61b395</u> <u>2f0da04a77736d561405bf</u>	- 0.0050562386749591 50 MATIC  0.00 USD	✓
22	2023-07-18 20:31:11	<u>0x602dbc870eda4f827389</u> <u>a6f0b9da3778cf6176f68e</u> <u>be2157def2877e076be545</u>	- 0.0571054757396742 20 MATIC  0.04 USD	✓
23	2023-07-18 20:31:11	<u>0x602dbc870eda4f827389</u> <u>a6f0b9da3778cf6176f68e</u> <u>be2157def2877e076be545</u>	- 0.0110019343000861 80 MATIC  0.00 USD	✓
24	2023-07-18 20:31:11	<u>0x602dbc870eda4f827389</u> <u>a6f0b9da3778cf6176f68e</u> <u>be2157def2877e076be545</u>	- 0.0376397544911404 52 MATIC  0.02 USD	✓
25	2023-07-18 20:30:47	<u>0x2c44cbb018d8b5b8d3b7</u> <u>646caf60ba4dec441ade95</u> <u>96f24b28bbe6a38fbb57e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-18 20:30:47	<u>0x2c44cbb018d8b5b8d3b7</u> <u>646caf60ba4dec441ade95</u> <u>96f24b28bbe6a38fbb57e0</u>	- 0.0022344541148139 54 MATIC  0.00 USD	✓
27	2023-07-18 20:30:47	<u>0x2c44cbb018d8b5b8d3b7</u> <u>646caf60ba4dec441ade95</u> <u>96f24b28bbe6a38fbb57e0</u>	- 0.0068047496861357 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-22 10:28:40	<u>0x08df0742107abce5b97f</u> <u>f309220b3a8f01bec20f7c</u> <u>4bc96bd68490ba2883780f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-22 10:28:40	<u>0x08df0742107abce5b97f</u> <u>f309220b3a8f01bec20f7c</u> <u>4bc96bd68490ba2883780f</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
30	2023-06-22 10:28:40	<u>0x08df0742107abce5b97f</u> <u>f309220b3a8f01bec20f7c</u> <u>4bc96bd68490ba2883780f</u>	- 0.0067687411977121 50 MATIC  0.00 USD	✓
31	2023-06-22 09:50:18	<u>0x61de3f149b58d8cc0713</u> <u>c7f6b0c8c448b0d631d29e</u> <u>71a2b23078bdf3f0a28611</u>	- 0.6806018754653390 12 MATIC  0.47 USD	✓
32	2023-06-22 09:50:18	<u>0x61de3f149b58d8cc0713</u> <u>c7f6b0c8c448b0d631d29e</u> <u>71a2b23078bdf3f0a28611</u>	- 0.0174764881089526 20 MATIC  0.01 USD	✓
33	2023-06-22 09:50:18	<u>0x61de3f149b58d8cc0713</u> <u>c7f6b0c8c448b0d631d29e</u> <u>71a2b23078bdf3f0a28611</u>	- 0.0592909967880984 60 MATIC  0.04 USD	✓
34	2023-06-22 09:48:32	<u>0x09ae3a5bacd785c2ce44</u> <u>c57cfeba02a8042dbc6bf4</u> <u>39b304a859e0416bbcbec9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-22 09:48:32	<u>0x09ae3a5bacd785c2ce44</u> <u>c57cfeba02a8042dbc6bf4</u> <u>39b304a859e0416bbcbec9</u>	- 0.0001361739078318 00 MATIC  0.00 USD	✓
36	2023-06-22 09:48:32	<u>0x09ae3a5bacd785c2ce44</u> <u>c57cfeba02a8042dbc6bf4</u> <u>39b304a859e0416bbcbec9</u>	- 0.0101119845866332 33 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-22 09:03:11	<u>0xb21cdec67eb2c7378772</u> <u>5d511e43dc1512e7c4b5e2</u> <u>acd6d7756eb2db0756ea28</u>	- 0.6806018754653390 12 MATIC  0.47 USD	✓
38	2023-06-22 09:03:11	<u>0xb21cdec67eb2c7378772</u> <u>5d511e43dc1512e7c4b5e2</u> <u>acd6d7756eb2db0756ea28</u>	- 0.0005176940000063 70 MATIC  0.00 USD	✓
39	2023-06-22 09:03:11	<u>0xb21cdec67eb2c7378772</u> <u>5d511e43dc1512e7c4b5e2</u> <u>acd6d7756eb2db0756ea28</u>	- 0.0920222175529145 51 MATIC  0.06 USD	✓
40	2023-06-22 09:02:17	<u>0x0380f5e9d9c87fefe854</u> <u>c687e8399b2246ecbb5c73</u> <u>2869072145f9a0a1482148</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-22 09:02:17	<u>0x0380f5e9d9c87fefe854</u> <u>c687e8399b2246ecbb5c73</u> <u>2869072145f9a0a1482148</u>	- 0.0020018863893263 36 MATIC  0.00 USD	✓
42	2023-06-22 09:02:17	<u>0x0380f5e9d9c87fefe854</u> <u>c687e8399b2246ecbb5c73</u> <u>2869072145f9a0a1482148</u>	- 0.0091717414525669 60 MATIC  0.00 USD	✓
43	2023-06-14 13:44:34	<u>0xbd6ccc58031617de2360</u> <u>8ac4390697c8c4d6cbba8</u> <u>e7279733b0a5d342787c17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-14 13:44:34	<u>0xbd6ccc58031617de2360</u> <u>8ac4390697c8c4d6cbba8</u> <u>e7279733b0a5d342787c17</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
45	2023-06-14 13:44:34	<u>0xbd6ccc58031617de2360</u> <u>8ac4390697c8c4d6cbba8</u> <u>e7279733b0a5d342787c17</u>	- 0.0281929194540055 97 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-11 09:55:48	<u>0xc827e321f73ac3b3cc7079da514a9edb1793cd4b8ac20bfad3e77820f2a0bf2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-11 09:55:48	<u>0xc827e321f73ac3b3cc7079da514a9edb1793cd4b8ac20bfad3e77820f2a0bf2e</u>	- 0.0664659240218063 86 MATIC  0.04 USD	✓
48	2023-06-11 09:55:48	<u>0xc827e321f73ac3b3cc7079da514a9edb1793cd4b8ac20bfad3e77820f2a0bf2e</u>	- 0.2962375470675761 57 MATIC  0.18 USD	✓
49	2023-06-11 08:51:35	<u>0x7aa49fd38d5cd0f56121dfed03beeb7874bd2d84c66b224f7decadcc5a1bd9e6</u>	- 0.0550206604661168 94 MATIC  0.03 USD	✓
50	2023-06-11 08:51:35	<u>0x7aa49fd38d5cd0f56121dfed03beeb7874bd2d84c66b224f7decadcc5a1bd9e6</u>	- 0.0086749199999999 99 MATIC  0.00 USD	✓
51	2023-06-11 08:51:35	<u>0x7aa49fd38d5cd0f56121dfed03beeb7874bd2d84c66b224f7decadcc5a1bd9e6</u>	- 0.0358654447923646 70 MATIC  0.02 USD	✓
52	2023-06-11 08:49:23	<u>0xa370331146d9266b18fcfb64b50f6b3cc680dff8d9f3c19858ee84ca7bc6d6e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-11 08:49:23	<u>0xa370331146d9266b18fcfb64b50f6b3cc680dff8d9f3c19858ee84ca7bc6d6e5</u>	- 0.001610700000000000 00 MATIC  0.00 USD	✓
54	2023-06-11 08:49:23	<u>0xa370331146d9266b18fcfb64b50f6b3cc680dff8d9f3c19858ee84ca7bc6d6e5</u>	- 0.0075425416375627 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-11 08:44:40	<u>0x15023ebc0d62584da397</u> <u>404afa6df4da4874eafc09</u> <u>66b375f927162c09a34411</u>	- 0.0603235657732111 30 MATIC  0.03 USD	✓
56	2023-06-11 08:44:40	<u>0x15023ebc0d62584da397</u> <u>404afa6df4da4874eafc09</u> <u>66b375f927162c09a34411</u>	- 0.0086749199999999 99 MATIC  0.00 USD	✓
57	2023-06-11 08:44:40	<u>0x15023ebc0d62584da397</u> <u>404afa6df4da4874eafc09</u> <u>66b375f927162c09a34411</u>	- 0.0378740234924178 84 MATIC  0.02 USD	✓
58	2023-06-11 08:44:24	<u>0xfa708dc2acfd0f59fc31</u> <u>53751b81aaedefd9ce4a90</u> <u>f004a975fa06380450a574</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-11 08:44:24	<u>0xfa708dc2acfd0f59fc31</u> <u>53751b81aaedefd9ce4a90</u> <u>f004a975fa06380450a574</u>	- 0.0016107000000000 00 MATIC  0.00 USD	✓
60	2023-06-11 08:44:24	<u>0xfa708dc2acfd0f59fc31</u> <u>53751b81aaedefd9ce4a90</u> <u>f004a975fa06380450a574</u>	- 0.0069228109338588 20 MATIC  0.00 USD	✓
61	2023-06-10 15:29:21	<u>0xf8aaf46b593478cfe9df</u> <u>a09ece48bbfa4f352f52c5</u> <u>0e1d21a4a87527aeb09212</u>	- 0.5000000000000000 00 MATIC  0.28 USD	✓
62	2023-06-10 15:29:21	<u>0xf8aaf46b593478cfe9df</u> <u>a09ece48bbfa4f352f52c5</u> <u>0e1d21a4a87527aeb09212</u>	- 0.0065492400000000 00 MATIC  0.00 USD	✓
63	2023-06-10 15:29:21	<u>0xf8aaf46b593478cfe9df</u> <u>a09ece48bbfa4f352f52c5</u> <u>0e1d21a4a87527aeb09212</u>	- 0.0322278779720292 30 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-10 14:45:04	<u>0xfdf2a4760e4aaebb5f13</u> <u>498be5d71b022615e698d2</u> <u>a7a6733f6b1228d283ca9a</u>	- 2.3983605500485745 13 MATIC  1.36 USD	✓
65	2023-06-10 14:45:04	<u>0xfdf2a4760e4aaebb5f13</u> <u>498be5d71b022615e698d2</u> <u>a7a6733f6b1228d283ca9a</u>	- 0.0168750299999999 99 MATIC  0.00 USD	✓
66	2023-06-10 14:45:04	<u>0xfdf2a4760e4aaebb5f13</u> <u>498be5d71b022615e698d2</u> <u>a7a6733f6b1228d283ca9a</u>	- 0.0790460243673907 21 MATIC  0.04 USD	✓
67	2023-06-10 14:44:46	<u>0x532530fb98e569a14a27</u> <u>6692e6de5eb886cc053583</u> <u>36e41d60eb091222973de9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-06-10 14:44:46	<u>0x532530fb98e569a14a27</u> <u>6692e6de5eb886cc053583</u> <u>36e41d60eb091222973de9</u>	- 0.0013858200000000 00 MATIC  0.00 USD	✓
69	2023-06-10 14:44:46	<u>0x532530fb98e569a14a27</u> <u>6692e6de5eb886cc053583</u> <u>36e41d60eb091222973de9</u>	- 0.0066311527544473 80 MATIC  0.00 USD	✓
70	2023-06-09 12:55:43	<u>0x3c4e3f9e69d67bf81045</u> <u>fb11d354844636159cb30e</u> <u>0949511841802913dd4d34</u>	- 0.7171230014037279 78 MATIC  0.55 USD	✓
71	2023-06-09 12:55:43	<u>0x3c4e3f9e69d67bf81045</u> <u>fb11d354844636159cb30e</u> <u>0949511841802913dd4d34</u>	- 0.0062506500000000 00 MATIC  0.00 USD	✓
72	2023-06-09 12:55:43	<u>0x3c4e3f9e69d67bf81045</u> <u>fb11d354844636159cb30e</u> <u>0949511841802913dd4d34</u>	- 0.0296256433692210 95 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-12 22:12:16	<u>0x6ac8dd815b95195d294a</u> <u>07966af8ad71ddc0f934e4</u> <u>dd3a69f6d274faf6b8134e</u>	- 2.8737656985139783 39 MATIC 2.48 USD	✓
74	2023-05-12 22:12:16	<u>0x6ac8dd815b95195d294a</u> <u>07966af8ad71ddc0f934e4</u> <u>dd3a69f6d274faf6b8134e</u>	- 0.0187069608356438 16 MATIC 0.01 USD	✓
75	2023-05-12 22:12:16	<u>0x6ac8dd815b95195d294a</u> <u>07966af8ad71ddc0f934e4</u> <u>dd3a69f6d274faf6b8134e</u>	- 0.0773539713227984 76 MATIC 0.06 USD	✓
76	2023-05-12 15:20:18	<u>0xbffb5ab38e228271b970</u> <u>fe31d449edf6e9e83dc18c</u> <u>a0fb6ebf82ed49d09bf217</u>	+ 3.3999999999999999 11 MATIC 2.83 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-21 14:53:34	<u>0x87e7c7fcdb38ccf18f0e</u> <u>36e35568e200f48d41438c</u> <u>3dee22610a55b55c203b70</u>	+ 3.0245430025823272 22 MATIC 2.00 USD	✓
2	2023-06-10 14:45:04	<u>0xfdf2a4760e4aaebb5f13</u> <u>498be5d71b022615e698d2</u> <u>a7a6733f6b1228d283ca9a</u>	+ 0.0006409786263203 32 MATIC 0.00 USD	✓
3	2023-06-07 13:42:11	<u>0x80b34d7738a84164b43a</u> <u>d635501ac06c8e15cf23d0</u> <u>aca0c680277963339cc35c</u>	+ 5.4647237534490802 35 MATIC 4.23 USD	✓
4	2023-05-12 22:12:16	<u>0x6ac8dd815b95195d294a</u> <u>07966af8ad71ddc0f934e4</u> <u>dd3a69f6d274faf6b8134e</u>	+ 0.0147040784586917 87 MATIC 0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 21:06:43	<u>0xea29c63c6c9f2d231b97e6e3925061df3d1e170ffb32baea226f9d589d4f11d0</u>	+ 37,850 RDR0P	✓
2	2024-07-03 08:42:28	<u>0x2ba877b748c369ec2db269cd17450ed8844713e0f86f61369852f354854a3195</u>	+ 36,845 RDR0P	✓
3	2024-04-07 17:58:06	<u>0x4a903612edec7315be16974b220cc97d931f479122b38c96943d79b9f2e76abb</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
4	2024-03-27 02:40:50	<u>0x7df7b0cde7bfeb2c1d8ded4276a4a77116f389ecefbf598c9553236673dad969</u>	+ 1.000000000000000000 00 Claim by link: zlrcuit.xyz	✓
5	2024-03-26 07:06:31	<u>0x1f8863e7eea9a8fd7f379e7e3b581a1f36303bb22a4c3659531556d694d4502f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-17 06:20:20	<u>0xecd8991886cc24001f65f4905c42ae1b189af1defbbd5da2311d975e013f0550</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2023-08-16 10:06:30	<u>0x0ef5f23368497c4e2a79f26a0b24a5c142028c7b3728e574d1f821f47395e81c</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
8	2023-08-01 13:44:48	<u>0x29ce5eaca759f7fa290df9b3af1c021f2c9547b67b7abc9b73055c8ce78acd02</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓
9	2023-07-18 20:31:11	<u>0x602dbc870eda4f827389a6f0b9da3778cf6176f68ebe2157def2877e076be545</u>	- 0.029999999999999999 99 agEUR	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-22 10:34:36	<u>0x71a3b7b4e3df43aaacf0</u> <u>45220b734693c3fca9ecb0</u> <u>1350d0d966185ab3c01a34</u>	- 1,023.505539 USDT	✓
11	2023-06-22 10:34:36	<u>0x71a3b7b4e3df43aaacf0</u> <u>45220b734693c3fca9ecb0</u> <u>1350d0d966185ab3c01a34</u>	- 0.000000 USDT  0.00 USD	✓
12	2023-06-22 10:28:40	<u>0x08df0742107abce5b97f</u> <u>f309220b3a8f01bec20f7c</u> <u>4bc96bd68490ba2883780f</u>	- 1,023.505539 USDT  1,023.35 USD	✓
13	2023-06-22 10:17:12	<u>0x85159944c3c4627a4c68</u> <u>e68102229b55bbf9bfecb0</u> <u>55e252c9e36d477009f11d</u>	+ 1,023.505539 USDT  1,023.65 USD	✓
14	2023-06-22 09:50:18	<u>0x61de3f149b58d8cc0713</u> <u>c7f6b0c8c448b0d631d29e</u> <u>71a2b23078bdf3f0a28611</u>	- 1,025.871937 USDT  1,026.01 USD	✓
15	2023-06-22 09:45:36	<u>0x9878772625f5898964be</u> <u>ab9a904e67cb41e6b173f2</u> <u>56e63060d18517f13ceaa1</u>	+ 1,025.871937 USDT  1,025.86 USD	✓
16	2023-06-22 09:03:11	<u>0xb21cdec67eb2c7378772</u> <u>5d511e43dc1512e7c4b5e2</u> <u>acd6d7756eb2db0756ea28</u>	- 1,024.587243 USDT  1,024.78 USD	✓
17	2023-06-22 09:00:37	<u>0x5b346fa0e75c8e8b23fd</u> <u>37b21a9c5262142bc28904</u> <u>a8110be307f7d845baa516</u>	+ 1,024.587243 USDT  1,024.75 USD	✓
18	2023-06-11 08:51:35	<u>0x7aa49fd38d5cd0f56121</u> <u>dfed03beeb7874bd2d84c6</u> <u>6b224f7decadcc5a1bd9e6</u>	- 0.0100000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-11 08:44:40	<u>0x15023ebc0d62584da397404afa6df4da4874eafc0966b375f927162c09a34411</u>	- 0.010000000000000000 00 agEUR	✓
20	2023-06-10 15:29:21	<u>0xf8aaf46b593478cfe9dfa09ece48bbfa4f352f52c50e1d21a4a87527aeb09212</u>	+ 0.2598237909339403 68 agEUR	✓
21	2023-06-10 14:45:04	<u>0xfdf2a4760e4aaebb5f13498be5d71b022615e698d2a7a6733f6b1228d283ca9a</u>	- 3.3548300410694325 00 STG	✓
22	2023-06-10 14:41:00	<u>0xab4b8c3fd38ff1b6e7fb742ae1b5fec8dce293997eb901e2c0a188a435ea2781</u>	+ 3.3548300410694325 00 STG	✓
23	2023-06-09 12:55:43	<u>0x3c4e3f9e69d67bf81045fb11d354844636159cb30e0949511841802913dd4d34</u>	- 3.3548300410694325 00 STG	✓
24	2023-06-09 12:46:29	<u>0xc96e396a4bee376b516ddb6ed314b17014b3cce3a89fa3d12c9973c6bad94f08</u>	+ 3.3548300410694325 00 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-04 05:35:48	<u>0x473eb19d037d03465bdafe21f657b64ac0dd9eab9be67b1edb815f86cfb56944</u>	- 1 Pandora: MeLodyMaven	✓
2	2023-08-01 13:19:18	<u>0x33728cbc870923e8063049405a6a5f599a8953c23354268e158e229c06bdfaaf</u>	- 1 Pandora: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-01 13:17:42	<u>0x5967ca8966043a659a35a676ae91b8670c75d0137de785850431a8373e846761</u>	+ 1 Pandra: PixelProwler	✓
4	2023-07-28 19:24:46	<u>0xeb108a7b7db3a657f1d74ddcaad100d6020f10fe522ec4d9bb8dbc5211992409</u>	+ 1 Pandra: MelodyMaven	✓
5	2023-07-27 15:05:47	<u>0x2320f279fa2697c4125bd4837c4fee4dbad117a38bbc115cd0c8860529baec81</u>	+ 1 Mainnet Alpha	✓
6	2023-07-24 13:37:23	<u>0x81a336eb76b8c5649344a893e673b0dae5a86d07aecf9840d9f8b2e3487993ff</u>	- 1 MERK	✓
7	2023-07-24 13:37:09	<u>0x077e8ad27ac0673fc222e6b15a1859e5f98e61b3952f0da04a77736d561405bf</u>	+ 1 MERK	✓
8	2023-06-14 13:44:34	<u>0xbd6ccc58031617de23608ac4390697c8c4d6cbbaf8e7279733b0a5d342787c17</u>	+ 1 Mainnet Alpha	✓
9	2023-06-11 09:58:28	<u>0x4a3da8a8c5bcab18ea83262082d09d1ee92e22bddf12602d0e80a0a251c104da</u>	+ 1 PLK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 20:31:18	<u>0xd8502274b641410b0bf96c1c8ad0a024624ece47c076292d65d915a0d718a5ef</u>	+ 1 SN46	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-11 20:30:26	<u>0x9720273eba5a3bc288d7 ceda1d565873a3894e9bc5 86ddfb91db37d1af36cae1</u>	+ 1 BWS38	✓
3	2024-07-11 20:29:54	<u>0x98c880b25d793adc08ee 9aa1ded96434a8a3c00037 ac8b683e6f9b146cc6d5eb</u>	+ 1 SN98	✓
4	2024-07-11 20:29:26	<u>0x52999ff7487bd4b29286 4a51063ab60c89655147e0 aa92fb6caa773373d7d399</u>	+ 1 QLY56	✓
5	2024-07-11 20:28:58	<u>0xd80d74224b3a7d5a7b4e ba9d2c8f0fa8eebce8e816 e34e097b4c1f60b52843c1</u>	+ 1 MLG85	✓
6	2024-07-11 20:28:18	<u>0xdbd3b33625c2e95d8f4a 32b4974047dc425817dfc1 61e156f1f0c3fbf9fae3d4</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
7	2024-07-11 20:27:34	<u>0xee4cb3280af58f363067 40aeffd904c288916b2bee ebc0a2ca6dd9ecac6913b0</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
8	2024-07-03 08:43:16	<u>0xfc16797a01ee02ae3d5c 26bcba29840e80d5df024 879e606bc7a06cc5539c94</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-07-03 08:42:48	<u>0xf9e1cd5bcaa9c525fef f52707b18f5ddffc90e197 71e1800bf49dac72424d0d</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
10	2024-06-29 21:37:20	<u>0x52bc0820c23f8ba945ac 615d5141b74a60637d3633 0ae478da7a38328292264a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-29 19:10:38	<u>0x32890c73de52ed168e7c68ffeade0506a18a25bc4999aceeb120d831aaafa6cc</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
12	2024-06-21 00:41:15	<u>0x107fdb620e71c7cb1f12dec9e63ffe057cfed975cf66c4cfdd4f27125e7b2cc1</u>	+ 1 t]	✓
13	2024-06-20 10:15:00	<u>0x465704accce5ec25e88681f01569d0a9ccb90c472f7f7829e44abac6c375e3a</u>	+ 1 ethx] đŸŽ•	✓
14	2024-03-28 22:40:59	<u>0x49d16a581b8a5ca4e30649f2aef63ac6d809ecf465498b6e36f5b2db92ebe3c7</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-28 22:40:23	<u>0x29fd4a18ff0673ca8f5768a8f3009d857236e52b3a858e5cbeaaa0baf9ea688</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-22 21:34:31	<u>0xff3173b26c3f10416f175723a0688428903fb18fbf015e8e94ece1cfc257208f</u>	+ 1 Airdrop at [3000usdti%[info]	✓
17	2024-03-22 21:33:35	<u>0xb2c9d5cce17b304d2144531b3e095650cfc0af653e75bebc9d4435f108d62913</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
18	2024-03-16 02:37:07	<u>0x4c65617271685722d7dbfad705e193ac2778aba5953d78e61b706c580d805e7a</u>	+ 1 Airdrop at [3eth i%[top]	✓
19	2024-02-25 18:54:30	<u>0x12988d0772fb1266aef7f2ab3e72afbe83381867c97f6db037ed7647a2798e2f</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-25 17:43:16	<u>0xe13a1de2be7ecfb167b37b73a6a93856e33caf917f36efa1a80a752d6ec0c042</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
21	2024-01-27 01:00:28	<u>0xebb0e82f18c3c1bbea7d00c4e153fe7da85e286e788bd65ed4448ed5b87f203b</u>	+ 1 ethevents.co	✓
22	2024-01-17 10:33:26	<u>0x139c13bc204c997246d6b1e3b49d5d6ff15f72d2d12e4c8be379181c86a59660</u>	+ 1 1000usdc.top	✓
23	2024-01-17 10:33:26	<u>0x406488bba153f849210d5cac2fa2716e284597d4a4784fc7488e63bddc575388</u>	+ 1 3000usdt.cc	✓
24	2023-11-25 17:20:56	<u>0x66600142890caebcf5c34fbc9686aaaebb88792b71dbda399624b8845bbe7e4d</u>	+ 1 org	✓
25	2023-11-25 17:07:16	<u>0x0bd9ab8e9e8b2033d4d3b5930e112d44953550899ca679269d16e949d2aab595</u>	+ 1 3000usdt.org	✓
26	2023-11-21 22:52:35	<u>0x00de2f83e28b4a7291182116af05175ad8d604933bb9b4fc8e91e2d2f70430d6</u>	+ 1 cc	✓
27	2023-11-21 22:47:13	<u>0x4e18342daf02df36ef01367c1dfea0627292d6832d9683d776e8c9f752480817</u>	+ 1 yz	✓
28	2023-09-19 23:42:13	<u>0xf059e193d6476df51c5e8b25c034e1fcbb200a5c18096a7fa6db3fbc8e2fa18e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-14 05:08:46	<u>0x5b3aad66df22d5af666a3caa84b34fb8bd73f31145f16f8a3d82c71700f9e6b7</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 08:49:14	<u>0x516bd513a050a33f1c7ad895aaae7edfb56ae139a2b75ac27e9fb92234abc423</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-13 05:19:24	<u>0xfc51825f834cd5ce530da3d9bb77fb9d0d97efdcff3b1e153cf19d9120525b92</u>	+ 1 Uniswap giveaway	✓
32	2023-09-13 05:19:02	<u>0xe2397740d952017e32f53fa85845b1fa713f573db6ba6204c63b2d4877879c22</u>	+ 1 Base Chain Raffle	✓
33	2023-09-13 05:18:32	<u>0x73f6c9abf27cf43160fa0fff35ea0ae6408f59032ac0faacaa1edb3e3229f40b</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-13 05:18:22	<u>0x26e7d4662bb5b510bd4abab9915faca25d875097b65741014e6a8b5bea11a356</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-13 04:28:42	<u>0x7c335fcf9675ea69bf79c6691bd14096557e90af0304684fd6dc7727df460592</u>	+ 1 NFT VOUCHER	✓
36	2023-09-03 15:58:28	<u>0x910c1ae2f8187ae98e1e3d3603fa75ebe59394ed41c5c809df024473696c126b</u>	+ 1 Base Chain Raffle	✓
37	2023-09-03 10:58:16	<u>0x6bfb3bb07a1745a3a4101cf204dddca3ab76b7ce1c4e4da8a530764b786ec019</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-03 09:26:36	<u>0xf71bb90d66edd6da21b6f9b675021395d8988fb8e554d983ef4a7e3543bcc18e</u>	+ 1 NFT Voucher	✓
39	2023-09-03 09:25:42	<u>0xa0238cde8875dfffb08a70e3e4642bd732d083ba2ce881b9f83d6e442e087b2a0</u>	+ 1 NFT Voucher	✓
40	2023-09-03 09:24:48	<u>0x20f2ca6834bfacd78781fb12f92c274484ebee76129b6cfa8adcb8461720ce53</u>	+ 1 NFT Airdrop	✓
41	2023-09-03 09:24:10	<u>0x038076d198731549b20ed31a7099c17332af04c87ca5d113e35fa8813602e922</u>	+ 1 NFT Airdrop	✓
42	2023-09-03 09:23:22	<u>0x0be6a833d14f8d3b89f98e52f29b9317f3327af26eb097ffa4fb1260c873dd75</u>	+ 1 NFT Voucher	✓
43	2023-08-29 11:39:31	<u>0xae264ff5e18f48c7b710ffc908f45368347886e014b6c8b2a811cdd715a24a77</u>	+ 1 Chain Launch Raffle	✓
44	2023-08-27 22:05:00	<u>0x954bea32198497b23e9fe1f84de9105b3d7c43b401fa8460733499f9437b8604</u>	+ 1 claim.circleweekly.net	✓
45	2023-08-26 18:14:37	<u>0x9d4853602a605fe80a30773a8efa726cd4b9656992abe2afbee98514169f4c0f</u>	+ 1 claim.circleweekly.com	✓
46	2023-08-25 16:40:25	<u>0xa7a162166ef895d072a168a1aaa39c18443a0f34a01b430a62e60c2c250bfa90</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-19 06:23:55	<u>0x3bf1e4996aeb25a65cbd</u> <u>aec122432c7dc3263322dc</u> <u>9fce553674fdea4658a68b</u>	+ 1 NFTVoucher	✓
48	2023-08-19 00:19:43	<u>0x4007caf2ea34811f5f9f</u> <u>62cfb3dbf26d4a12083e93</u> <u>55f590bc0db9c1564c3890</u>	+ 1 \$1099 USDC	✓
49	2023-08-16 07:23:54	<u>0x5b7f544638360d040801</u> <u>9314527369c2f3e0dd4722</u> <u>652040e018bde6ce5de47b</u>	+ 1 NFTVoucher	✓
50	2023-08-15 21:42:46	<u>0x8a8335af15c5d41781bb</u> <u>61173bd494b7d082e229c6</u> <u>670e44f5611511645dc8ff</u>	+ 1 drops-reward.xyz	✓
51	2023-08-13 06:52:58	<u>0x0a708ccae64b145cc9e8</u> <u>7ec55c3dca6d749bf87d51</u> <u>4562e4d764fca2130e49a0</u>	+ 1 drop-rewards.xyz	✓
52	2023-08-07 14:01:23	<u>0x262c8cff447e074d8f59</u> <u>441b1870527737dbe788b7</u> <u>875af694add40554cc87ed</u>	+ 1 1000-rewards.xyz	✓
53	2023-08-01 18:59:24	<u>0x66900734db857221ad0b</u> <u>9c3b2820dcfd281f3adbe3</u> <u>ee42a8e34e35c48b8922e9</u>	+ 1 http://usdcash.xyz /	✓

* USD values displayed at the time of transaction

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